

**©**AO 245B

(Rev. 06/05) Judgment in a Criminal Case Sheet 1

# UNITED STATES DISTRICT COURT Eastern District of Washington

UNITED STATES OF AMERICA

AMENDED JUDGMENT IN A CRIMINAL CASE

V.

Case Number: 2:07CR02046-001

SERGIO GUERRERO

USM Number: 11902-085

		Richard A. Smith				
Date of Original Judgment	07/14/2008	Defendant's Attorney				
	e for Clerical Mistake (Fed. R. Crim.	d. R. Crim. P.36)  FILED IN THE U.S. DISTRICT COURT  EASTERN DISTRICT OF WASHINGT			IGTON	
THE DEFENDANT:			JUI	2 1 2008		
pleaded guilty to count(s) 1 and 5 of the Indictment			JAMES R. LARSEN, CLERK			
pleaded nolo contendere which was accepted by		SPOKANE, WASHINGTON				
was found guilty on cou after a plea of not guilty						
The defendant is adjudicate	ed guilty of these offenses:					
Title & Section	Nature of Offense			Offense Ended	Count	
18 U.S.C. § 922(g)(9)	Possession of a Firearm by a Prohib	oited Person		06/09/06	1	
18 U.S.C. § 922(g)(9)	Possession of a Firearm by a Prohib	bited Person		11/21/06	5	
the Sentencing Reform Act	found not guilty on count(s)			nce is imposed pu	rsuant to	
Count(s) $2, 3 \text{ and } 4$	is 👿	are dismissed on the motion	on of the United S	itates.		
It is ordered that the or mailing address until all functions the defendant must notify the defendant must not for the defendant must	te defendant must notify the United St ines, restitution, costs, and special asso the court and United States attorney of	tates attorney for this district vessments imposed by this judge f material changes in econom	within 30 days of a gment are fully paid ic circumstances.	any change of name d. If ordered to pay	e, residence, y restitution,	
	<b>★</b> 7/14/200				<u> </u>	
	Date of Impe	osition of Judgment				
		L & milie				
	Signature of					
	The state of the s	orable Wm. Fremming Nielse	n Senior Jud	ge, U.S. District C	ourt	
	Date	July 21 2	008		-	

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Sheet 2 — Imprisonment

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DEFENDANT: SERGIO GUERRERO

DEFENDANT: SERGIO GUERRERO CASE NUMBER: 2:07CR02046-001

## **IMPRISONMENT**

6

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 120 Months

	To be served CONCURRENT to sentencing imposed in 2:07CR02042-004; with credit for time served.
treat	The court makes the following recommendations to the Bureau of Prisons:  That Defendant be designated to the Sheridan, Oregon facility as well as be allowed to participate in the 500 hour residential drug ment program.
<b></b> ✓	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	at a.m. p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at	with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

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(Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: SERGIO GUERRERO CASE NUMBER: 2:07CR02046-001

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 Years

To be served CONCURRENT to term imposed in 2:07CR02042-004

student, as directed by the probation officer. (Check, if applicable.)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
   The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
   The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
   The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: SERGIO GUERRERO CASE NUMBER: 2:07CR02046-001

#### SPECIAL CONDITIONS OF SUPERVISION

- 14) You shall provide the supervising probation officer with access to any requested financial information, including authorization to conduct credit checks and obtain copies of your Federal income tax returns. You shall disclose all assets and liabilities to the supervising probation officer. You shall not transfer, sell, give away, or otherwise convey any asset, without the advance approval of the supervising probation officer.
- 15) You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.
- 16) You shall undergo a substance abuse evaluation and, if indicated, enter into and successfully complete an approved substance abuse treatment program, including aftercare. You shall contribute to the cost of treatment according to your ability. You shall allow full reciprocal disclosure between the supervising probation officer and treatment provider.
- 17) You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising probation officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.
- 18) You shall abstain from alcohol and shall submit to testing (including urinalysis and Breathalyzer), as directed by the supervising probation officer, but no more than six tests per month, in order to confirm continued abstinence from this substance.
- 19) You shall not enter into, or remain in any establishment where alcohol is the primary item of sale.
- 20) You shall contribute 10% of your income while on supervised release to any unpaid portion of the Special Assessment. The United States Probation Office may petition the Court on your behalf to modify this condition if it presents an undue financial hardship.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

Sheet 5 — Criminal Monetary Penalities

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DEFENDANT: SERGIO GUERRERO CASE NUMBER: 2:07CR02046-001

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TC	TALS S200.00		<u>Fine</u> \$0.00	Restitu \$0.00	<u>tion</u>		
	The determination of restitution is deferred until after such determination.	An	Amended Judgi	ment in a Criminal Case	(AO 245C) will be entered		
	The defendant must make restitution (including community restitution) to the following payees in the amount listed below.						
	If the defendant makes a partial payment, each pathe priority order or percentage payment column before the United States is paid.	yee shall rec below. How	eive an approxima vever, pursuant to	ately proportioned paymen 18 U.S.C. § 3664(i), all no	t, unless specified otherwise i onfederal victims must be pai		
Nar	ne of Payee		Total Loss*	Restitution Ordered	Priority or Percentage		
TC	OTALS \$	0.00	\$	0.00			
	Restitution amount ordered pursuant to plea agr	eement \$					
_	The defendant must pay interest on restitution a	•	more than \$2 500	unless the restitution or fi	ne is naid in full before the		
Ц	fifteenth day after the date of the judgment, pur- to penalties for delinquency and default, pursua	suant to 18 l	J.S.C. § 3612(f).				
	The court determined that the defendant does no	ot have the a	bility to pay inter	est and it is ordered that:			
	the interest requirement is waived for the fine restitution.						
	☐ the interest requirement for the ☐ fine	e 🗌 res	titution is modifie	d as follows:			

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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DEFENDANT: SERGIO GUERRERO CASE NUMBER: 2:07CR02046-001

### **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:		
A		Lump sum payment of \$ due immediately, balance due		
		not later than, or , or in accordance C, D, E, or F below; or		
В	Ø	Payment to begin immediately (may be combined with C, D, or F below); or		
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or		
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or		
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or		
F	Ø	Special instructions regarding the payment of criminal monetary penalties:		
		endant shall participate in the Inmate Financial Responsibility Program. Defendant shall contribute 25% of his monthly nings while he is incarcerated.		
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.				
The	defer	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
	Join	t and Several		
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.		
		defendant shall pay the cost of prosecution.		
		defendant shall pay the following court cost(s):		
	The	defendant shall forfeit the defendant's interest in the following property to the United States:		

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.